

REGULAR MEETING
Enforcement Resource & Protection Committee
April 16, 2008 – 3:00 p.m.
Tribal Office Boardroom

1. Roll call and Call to Order – Chairman Joan Delabreau called the meeting to order at 3:00 p.m. PRESENT: Joan Delabreau, Lynnette Miller, Kenneth Fish, Walter Cox, Toni Caldwell, Mark Waukau, Barb Nelson, Jonathan Pyatskowit and Gregory Askenette. ABSENT: Robert Summers (excused) Mark Waukau. ALSO PRESENT: Ami Nacotee.

2. Moment of Silence –

A moment of silence was observed.

3. Approval of Minutes dated March 19, 2008 and April 9, 2008 –

Motion made by Lynnette Miller to approve the minutes dated March 19, 2008. Second was made by Gregory Askenette. Also in favor of the motion signify by saying aye. Motion carried: 6-for, 0-opposed, 2-abstentions (Nelson, Fish), 2-absent (Summers, Waukau).

Motion made by Barb Nelson to approve the minutes dated April 9, 2008. Second was made by Jonathon Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 7-for, 0-opposed, 1-abstentions (Fish), 2-absent (Summers, Waukau)

4. Outside Employment Policy –

Chairperson Delabreau suggests that the committee review the employment policy page by page. Amy Nacotee was at the meeting to go over the policy with the committee and answer any questions they might have. The committee went over the policy with several corrections that will need to be made. Other minor clarifications will need to be made within the policy also. There was a short discussion on the part of the policy that states the Law Enforcement center will be contracted if their services were to be needed after hours. No more discussion on the policy. It will need to be cleaned up and brought back to the committee.

5. Amendments to 79-04 Cigarette Ordinance – Wayne Wilber

Chairperson Delabreau asked if the questions that were asked by Legislator Boivin were done. Wayne Wilber attended the meeting to try and answer the questions that Chairperson Delabreau did have. Chairperson Delabreau suggested that this item is not an issue that should be brought forward by the Governmental Affairs Committee. The committee had some small discussion on what they would like to do with this item. Chairperson Delabreau excused herself from the meeting (3:33 p.m.) Vice Chairman Walter Cox took over the floor. The committee discussed what they thought was the problem with the ordinance. A majority of them thought that it was just wording that was wrong with the ordinance.

Motion made by Gregory Askenette move to send the Amendments to 79-04 Cigarettes and Tobacco Products to the Governmental Affairs Committee. Second was made by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 8-for, 0-opposed, 0-abstentions, 2-absent (Summers, Waukau).

6. Junk Trailer issue from Middle Village Community meeting –

Chairperson Delabreau said that this is another issue that ERP shouldn't be handling. This issue seems like it would be under Community Development Committee. There have been two citations for two of the trailers in the Middle Village area. But some of the tenants are fighting the citations saying things like "we do not live there any more" and "someone else owns the trailer". The committee decided to send this issue to Community Development.

Motion made by Kenneth Fish to refer this matter to the Community Development Committee for further discussion. Second was made by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 8-for, 0-opposed, 0-abstentions, 2-absent (Summers, Waukau).

7. Monthly Reports –

The committee reviewed the monthly reports. Walter wanted to be involved with the ATV ordinance; Walter was looking over License and Permits monthly report and noticed that they were involved with an ATV ordinance with Community Development. Diane Taubel was contacted and asked to attend the meeting so that the committee could ask her some questions.

8. Other Business –

Walter Cox informed the committee that there will be a meeting at the Forestry center for Timber and fire trespass on Friday the 18th of April @ 9:00 a/m. BIA will be there to talk about how they cite for trespass. Walter gave a brief description on other subjects that will be talked about at the meeting. Chairperson Delabreau asked Walter Cox if Conservation Department been offered the George Pamoncutt property? Walter said they have not formally been offered right now but it has been mentioned.

9. Adjourn –

Motion made by Lynnette Miller/Barb Nelson to adjourn meeting.

Meeting adjourned at 4:15 p.m.

Respectfully submitted by,

Lisa Caldwell Recorder/Transcriber

Chairman's Office